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SCRUTINEER'S CERTIFICATE

Moore Stephens LLP, being the duly appointed scrutineer at the Annual General Meeting of Noel Gifts International Ltd held on 25 October 2016, do hereby confirm the results of the poll are as follows:

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 : Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2016	58,509,470	58,509,470	100%	0	0%
Resolution 2 : Declaration of first & final dividend and a special dividend	58,509,470	58,509,470	100%	0	0%
Resolution 3 : Re-election of Mr Alfred Wong Siu Hong	58,509,470	58,509,470	100%	0	0%
Resolution 4: Re-election of Mr Freddie Heng Kim Chuan	58,509,470	58,509,470	100%	0	0%

Resolution 5: Re-appointment of Messrs Deloitte & Touche LLP as Auditors and fixing their remuneration	58,509,470	58,509,470	100%	0	0%
Resolution 6: Approval of Directors' fees amounting to S\$91,000/-	58,509,470	58,509,470	100%	0	0%
Resolution 7: Authority to allot and issue new shares	58,506,470	58,484,220	99.96%	22,250	0.04%
Resolution 8: Renewal of Share Buy-Back Mandate	58,509,470	58,509,470	100%	0	0%

Confirmed and verified by:



Moore Stephens LLP

Date: 25 October 2016